

Concrete Actions

Category	OPI	Actions	New Data	Outcome Summary
Enforcement with New Authorities EMERGENCY MEASURES	RCMP	Will take enforcement action on <u>new</u> authorities when preferable to existing options.	NIL or unknown at this time. No specific arrests using new authorities, however from the perspective that the entire Ottawa event has been deemed an illegal act through the EMA, the current disclosed total is 100 arrests made in Ottawa today.	0 <u>known</u> arrests using new authorities (or 100) Law enforcement in Ottawa, have been able to secure perimeters successfully without a need to employ any designations through the EMA.
		RCMP Legal has assessed the new authorities and possible options and opportunities for additional action or not.	RCMP legal completed their assessment and provided a placement guide to be shared with all law enforcement	Distributed Feb 17, 2022
		Guidance to inform front line staff on the roll out and operationalization of select new tools on an urgent basis.	Placemat shared with frontline officers in Ontario and all RCMP regions for fan out. Provides a clear	Distributed Feb 17, 2022

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PROTECTED B
18-02-2022 (18:45)

Category	OPI	Actions	New Data	Outcome Summary
[REDACTED]				

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Secondary Enforcement Actions				
Enforcement with New Authorities EMERGENCY ECONOMIC MEASURES	RCMP	The A RCMP-led coordination and centralized reporting process is in place to communicate information on designated individuals to financial institutions who have been found to be in contravention of the Order.	22 new vehicles reported to Financial Institutions* Crypto exchange recipients were sent 103 bitcoin addresses with \$6K CAD in each account for a total of \$618,000 in current valuation.	Completed Feb 16, 2022 56 Entities in total reported to Financial institutions including: 17 Individuals 39 Vehicles \$3,018,000 total in Crypto currency reported including: \$2.4M in <u>24</u> Crypto accounts \$618K in <u>103</u> bitcoin addresses 1 Proactive Disclosure by a Financial Institution

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Category	OPI	Actions	New Data	Outcome Summary
			1 Proactive Disclosure by a Financial Institution Accounts Frozen: 39 financial products (35 financial products have been or are about to be frozen; 4 financial products proactively frozen) * Data not for public release	Accounts Frozen: 39 (35 through disclosures, 4 proactive) * Refer to DoF reporting for information on frozen accounts * Data not for public release
		The RCMP has engaged 6 major banks, insurance agents, credit unions, Mutual Fund Dealer's Association(MFDA), the Canadian Security Association, and crypto currency exchanges to explain the intended operational approach to the new measures and how communications will take place.	* Data not for public release	Occurred Feb 15, 2022
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Category	OPI	Actions	New Data	Outcome Summary
Additional Measures		• Create a crowd-funding host registry.		
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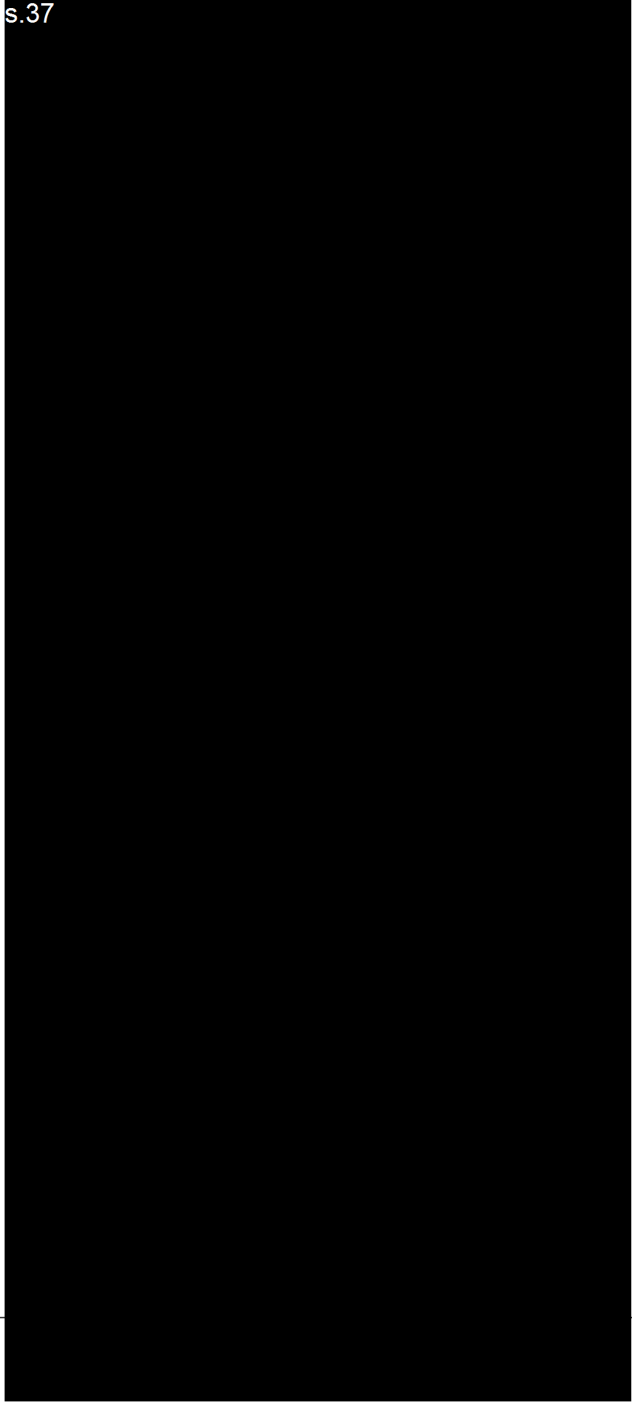
Communications

Product	OPI	Messages
Key Messages for Ministers		s.37

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